

**Redevelopment Authority Minutes
Meeting of June 15, 2011**

City Hall, Council Chambers

7:30 a.m.

Members Present: Messrs. DeRosa, Green, Huggins, Von Haden, Barr, and Ms. Wildenberg

Staff Present: Messrs. Schatz, Nick, Reiter, Ms. Noland

1. **Minutes.**

The minutes of the May 25 2011, meeting were approved on a motion by Mr. Barr, seconded by Mr. Green.

2. **Financial Statements.**

Ms. Noland presented the financial statement dated May 30, 2011. The operating expenses for the month were \$445.

Ms. Wildenberg made a motion to accept the statement, Mr. Huggins seconded, and the motion carried.

3. **Consideration of a proposal from John Mogensen to purchase property in the Phase II portion of the North Barstow Redevelopment District.**

Mr. Mogensen stated that he had met with the City Attorney last week and had concerns with the issue of public parking on the block he was considering because of the tight parking situation in the area. The other main issue is the relocation of the power lines through the block and the cost of their relocation. He has scheduled a meeting with the City Attorney for further negotiations on Friday, June 17.

4. **Consideration of a proposal from Commonweal Development to purchase property in the Phase II portion of the North Barstow Redevelopment District.**

Mr. Stuart Schafer stated that the negotiations are almost complete and there are no major issues left to the agreement.

Closed Session

Mr. Von Haden moved to enter into a closed session, Mr. Green seconded, and the motion carried.

Mr. Von Haden moved to come out of a closed session. Ms. Wildenberg seconded, and the motion carried.

Open Session

5. **Motion to approve a purchase and development agreement with John Mogensen for property in Phase II North Barstow Redevelopment District.**

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The RDA directed staff to continue negotiations with Mr. Mogensen based on the discussion and comments at the meeting this morning. The two main issues remaining are public parking and the relocation of the power lines.

6. **Motion to approve a purchase agreement with Commonweal Development Corporation for property in the Phase II North Barstow Redevelopment District.**

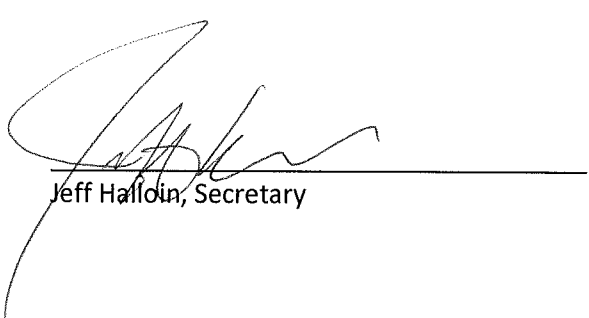
Ms. Wildenberg moved to approve the development and purchase agreement as presented with Commonweal Development Corporation. Mr. Green seconded and the motion carried.

7. **Consideration of disposition of the murals from S. Barstow Street building.**

Mr. Schatz stated that the ground floor murals have been removed and stored and wanted to know the RDA's wishes for the remaining murals. It was suggested that the murals be offered to DECI or auctioned so that the RDA would receive its seed money for the murals.

8. **Announcements and directions.**

The next meeting of the Redevelopment Authority will be July 20, 2011. A special meeting may be called sooner to consider the agreement with Mr. Mogensen if so needed.



Jeff Halloin, Secretary